



**PUBLIC MEETING NOTICE
DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

POLICIES AND PROCEDURES COMMITTEE

Thursday, June 9, 2005

10:00 a.m. – 12:00 p.m.

California Community Colleges Building

1102 Q Street, Sacramento, CA

5th Floor, Conference Room A

(916) 445-8100

Committee Members: To ensure a quorum, if you are unable to attend please notify Liz Schroeder at (916) 327-7230 or at dsaab@dgs.ca.gov as soon as possible, but **not later than Thursday, June 2, 2005**.

Reminder: Please call (916) 327-7230 on **Wednesday, June 8, 2005** after 3:00 pm to confirm that the meeting will take place as scheduled.

Committee Members

Lowell Shields*, Chair

Gale Bate*

Kurt Cooknick

Kerry Clegg*

Rich Henry*

Art Ross*

David Smith*

* = DSA Advisory Board Member

Agenda

- I. Call to Order/Introductions
- II. Review of Previous Meeting Minutes
Review of Follow-Up Items
- III. Operational Policies and Procedures – review and approve

- IV. Appeals Process – update
- V. Quarterly Meeting – committee report format
- VI. Meeting Summary/Next Steps
- VII. Public Comments
- VIII. New Business
- IX. Schedule Next Meeting
- X. Adjournment

Agenda Available for download at:

<http://www.dsa.dgs.ca.gov/DSAAvisoyrBoard/meetings.htm>

The meeting facilities and restrooms are accessible to the physically disabled. Requests for accommodations for the disabled (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be made to the Division of the State Architect Advisory Board office - **not later than 5 working days** prior to the day of the meeting.

DIRECTIONS

From I-5

Take the Q Street exit, East. Continue on Q Street. The building is located on Q St. between 11th and 12th.

From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street. The building is located on Q St. between 11th and 12th.

From the East, Capital city Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street. The building is located on Q St. between 11th and 12th.

Airport Shuttle Service is Available from Sacramento International Airport

Here is the link to Mapquest to view the location of the meeting:

<http://www.mapquest.com/maps/map.adp?searchtype=address&country=US&addtohistory=&searchtab=home&address=1102+Q+Street&city=Sacramento&state=CA&zipcode=95814>

PARKING GARAGES
(Rates subject to change)

Benvenuti Plaza . 1515 S Street. \$6.00 per day/ \$1.00 and hour

10th and P Street . (between O and P).. \$12.00 per day/ .75 per hour

11th and 12th Street . (between O and P).. \$12.00 per day/ .75 per hour